

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING**

Thursday, May 12, 2011

11:30 a.m.

At

**Bi-County Collaborative Administration Office
397 East Central Street
Franklin, MA 02038**

AGENDA

I. ROUTINE MATTERS

- A. Approval of Payroll Warrants**
- B. Approval of Bill Warrants**

II. ACTION MATTERS

- A. Approval of Minutes: April 14, 2011**
- B. FY12 Budget**
- C. Wheelchair Special Education Transportation Contract Extension – Bill's Taxi**
- D. Report on Disbursement of SPOKE Funds**
- E. Employee Appointments/Resignations/Leaves of Absence**

INFORMATIONAL MATTERS

- A. Inter-District Professional Development Group**
- B. Legal Issues Workshop**
- C. Other**

Executive Session

- A. Executive Director's Contract**